

**PJ Gillen School Community Council Meeting Minutes**

***Annual General Meeting - ZOOM***

**Tuesday, October 20, 2020 7:00 pm**

**ATTENDANCE**

Member	Present	Member	Present
Andrea Bogard	yes	Josie Rink	yes
Deneille Noble	no	Kristen Reavie	no
Jodi Stewart	no	Crystal Sabo	no
Brenda Lomenda	yes	Traci Sandilands	yes
Laci Denbrok	yes	Michelle Silversides	yes
Tenille Flick	yes	Annette Stauch	no
Tyla Johnston	yes	Kelsey Shields	yes
Leah Maier	yes	Wanita Lippai	yes
Crystal Meekins	no	Susan Drader	no
Beatriz Moir	yes	Jade Anderson	yes
Kendra Paidel	no	Chelsea Lamb	yes
Kimberly Parks	no	Allison Ward	yes
Jade Steiger	yes	Renata	yes

- 1) Call to Order: 7:09 p.m. by Andrea
- 2) Welcome and Reminder of Meeting Norms
- 3) Approval of Agenda: Adopted: Tyla, second: Tenille, all in favor
- 4) Review of AGM Minutes October 30, 2019: Kelsey showed on screen. Adopted as is: Tenille, second: Andrea, all in favor
- 5) P.J. Gillen School Community Constitution: Constitution was created with guidelines from GSSD constitution. Details were posted in advance & shared on screen. Adopted as is Andrea, second: Traci, all in favor. Mission Statement & Guiding Principles will get filled in @ 2021 AGM.
- 6) Annual Reports for the Previous Year
  - 6.1 Financial Report: showed on screen, SCC account & Gala account. Adopted as is: Traci, second: Tenille, all in favor. Annual GSSD grant not yet received.
  - 6.2 Financial Activity report showed on screen. Covid interfered with discussed purchase plans.
  - 6.3 Menta Health Gala: verbal update by Traci. New date: May 15, 2021. Sponsors continue to show great support. Many silent auction items received.
  - 6.4 Outdoor Classroom: Covid interrupted progression. Working with a new company, as previous became stagnant.
- 7) Board of Directors:
  - 7.1 Call for Nominations (5-15 elected members):

Traci Sandilands, nominated. Traci accepts  
Chelsea Lamb, nominated. Chelsea accepts.  
Brenda Lomenda, steps forward.

Jade Steiger, steps forward

7.2 Selection of officers:

Chairperson: Andrea Bogard 2019-21 year 2 of term

Vice-Chair: Deneille Noble 2019-21 year 2 of term

Treasurer: Traci Sandilands steps forward, all in favor 2020-2022

Secretary: Vacant

Members @ Large:

Laci Denbrok 2019-21

Tenille Flick 2019-21

Tyla Johnston 2019-21

Leah Maier 2019-21

Crystal Meekins 2019-21

Beatriz Moir 2019-21

Kristen Reavie 2019-21

Crystal Sabo 2019-21

Michelle Silversides 2019-21

Chelsea Lamb 2020-22

Brenda Lomenda 2020-21

Jade Steiger 2020-21

#### 8) Other Business

8.1 Learning Improvement Plan: Kelsey showed screen. Students & staff adjusting very well to masks & social distancing. Staff feels that goals set will be able meet OR exceed even with the gap of missed school due to covid. Attendance goal will be tricky because pf covid precautions. Plans for new year, will include, 1 book 1 school.

8.2 Meeting Dates for 2020-21 School Year:

**2020-** Sept. 21 – AGM: Oct 20 – Dec. 1

**2021-** Feb 10 – April 22 – June 2

Closer to each meeting date, it will be decided Zoom OR in person.

#### 9) Open Discussion:

Jade: Reminder of Sea Star nominations. Esterhazy in town bussing is under discussion.

Masks should be arriving soon. GSSD Board Election (4 year term) in November.

Representatives advocate for our schools needs & resources to the division & ministry.

Our subdivision has two representatives running.

New Facilities Manager, Patrick Morrison will be coming to PJ for an on-site tour. He is aware of our unfinished classroom & concerns of band room removal.

Outside Advertisement of PJ activities: simple like EHS

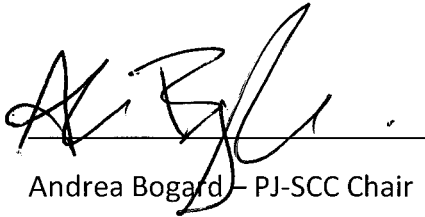
Changes due to Covid has brought some good changes to our school & will be considered continuing post-covid. Students arriving shortly before school start has them

ready to learn & take on the day. 30 min lunch & 30 min play time has students eating better lunches, more attentive, less rushed.

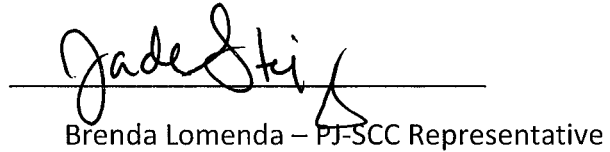
Encourage students, parents, visitors to use the crosswalks at ALL times! Not just when crossing guards are present.

10) Adjournment: 8:38 p.m.

Next Regular Meeting: Dec 1, 2020 7:00 p.m.



Andrea Bogard – PJ-SCC Chair



Brenda Lomenda – PJ-SCC Representative

\*\*PJ-SCC sends a message of APPRECIATION to ALL staff who are going above & beyond during these difficult times! Keep up the GREAT work!

